

STATE OF TEXAS

JULY 12TH 2004
JULY 13TH 2004

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 12th day of July, 2004, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session at the Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:00 A.M., with all members present, and following the Invocation led by Roger Harmon, County Judge, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 8th, 2004 at 10:00 A.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS

20 Years

Department Head/Department

Gracie M. McNeil

Jack Ross-Adult Probation

Mark C. Carpenter

Commissioner Mark Carpenter – Precinct 3

15 Years

Joyce J. Gunter

Sheriff Bob Alford-Sheriff's Department

10 Years

Richard A. Ambrose

Richard Ambrose-Veteran's Office

Rosa Porras

J.R. Kirkpatrick-Auditor's Office

Morris K. Brown

Sheriff Bob Alford-Sheriff's Department

5 Years

Amy Rene Hall

Judge John Neill-18th District Court

Edward S. Kesinger

Jack Ross-Adult Probation

Brian E. Joyner

Commissioner Mark Carpenter-Precinct 3

Larry Boaz

Commissioner Troy Thompson-Precinct 4

Pedro Rubio

Sheriff Bob Alford-Sheriff's Department

Dusty K. Ford

Sheriff Bob Alford-Sheriff's Department

Kerry R. Snell

Sheriff Bob Alford-Sheriff's Department

V. PUBLIC PARTICIPATION

None.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONER’S COURT:

- a. JUNE 21, 2004-SPECIAL SESSION
- b. JUNE 22, 2004-SPECIAL SESSION
- c. JUNE 28-29, 2004-REGULAR SESSION

Comm. Matthews, seconded by Comm. Mc Fall, made a motion to approve the Commissioner’s Court minutes for June 21, 2004-Special Session, June 22, 2004-Special Session, and June 28-29, 2004-Regular Session as submitted by the County Clerk.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Thompson, seconded by Comm. Carpenter, made a motion to pay the bills as presented by the County Auditor.

All voted aye; motion carried.

3. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORTS TO THE COMMISSIONER’S COURT

The Commissioner’s Court acknowledged the receipt of the County Auditor’s Reports.

4. CONSIDERATION OF FINAL PLAT FOR C & J ESTATES LOT 1, NON CONFORMING- PRECINCT #4

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve the final plat for C & J Estates Lot 1, as a non-conforming plat in Precinct #1.

All voted aye; motion carried.

5. CONSIDERATION OF RENEWAL OF BIDS

- a. RFB 2002-26-Heating and AC Repair with Dugger Brothers Effective August 1, 2004 to July 31, 2005

Comm. Mc Fall, seconded by Comm. Matthews, made a motion to approve the renewal of **RFB 2002-26** for Heating and AC Repair with Dugger Brothers effective August 1, 2004 to July 31, 2005 and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

- b. RFB- 2003-18-Vending Machines for Johnson County Effective July 1, 2004 to June 30, 2005

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the renewal of **RFB-2003-18** for Vending Machines for Johnson County effective July 1, 2004 to June 30, 2005 and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

- c. RFB-2003-26-Oil, Filter, and Lube for Johnson County Effective August 1, 2004 to July 31, 2005

Comm. Mc Fall, seconded by Comm. Thompson, made a motion to approve the renewal of **RFB-2003-26** for Oil, Filter, and Lube for Johnson County effective August 1, 2004 to July 31, 2005 and to give the County Judge authorization to sign the contract.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS:

- a. GUINN JUSTICE CENTER
- b. JOHNSON COUNTY CORRECTION REMODELING POD II
- c. JOHNSON COUNTY JAIL EXPANSION POD III

Discussion. No Action.

Commissioner Mc Fall left the meeting at 9:40 a.m. for medical reasons.

2. CONSIDERATION OF NEW SECURITY POSITIONS AT THE GUINN JUSTICE CENTER-SHERIFF'S OFFICE

Passed for further discussion. No action taken

3. CONSIDERATION OF CONTRACT DOCUMENTS FOR FIBER OPTICS LINE WITH CHILDRESS ENGINEERS FOR THE GUINN JUSTICE CENTER

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the contract documents for fiber optics line with Childress Engineers for the Guinn Justice Center and to give the County Judge authorization to sign.

All voted aye; motion carried.

4. CONSIDERATION OF CHANGE ORDER #1 FOR SERVICE LOOPS AND A VAULT WITH CHILDRESS ENGERINEERS FOR THE GUINN JUSTICE CENTER

Comm. Thompson, seconded by Comm. Carpenter, made a motion to approve Change Order #1 for service loops and a vault with Childress Engineers for the Guinn Justice Center and to give the County Judge authorization to sign.

All voted aye; motion carried.

5. CONSIDERATION OF CONTRACT FOR ARCHITECTURAL SERVICES WITH ARCHITEXAS, INC. FOR THE PRESERVATION AND RESTORATION OF THE JOHNSON COUNTY COURTHOUSE

Passed.

The Commissioner's Court recessed at 10:15 a.m. and reconvened at 10:44 a.m.

to consider the following:

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPSALS

Comm. Carpenter, seconded by Comm. Matthews, made a motion to advertise for RFPs for microfilming and document recreation for the County Clerk's office to be paid out of the document archive fund and an RFQ's for bond counsel for the \$4 million dollar restoration grant of the Courthouse.

All voted aye; motion carried.

2. CONSIDERATION TO ADVERTISE FOR RFB #2004-29-PEST CONTROL FOR JOHNSON COUNTY AND SET OPENING DATE FOR AUGUST 2, 2004

Comm. Carpenter, seconded by Comm. Matthews, made a motion to advertise for **RFB #2004-29** for pest control for Johnson County and to set the opening date for August 2, 2004.

All voted aye; motion carried.

3. CONSIDERATION OF NON-RENEWAL OF CONTRACT WITH THYSSENKRUP FOR MAINTENANCE ON THE BANK ANNEX ELEVATOR

No action.

4. CONSIDERATION OF THERMOSTAT SETTINGS IN EACH JOHNSON COUNTY OFFICE

Passed until after workshop.

5. CONSIDERATION OF APPOINTMENT TO THE NORTH TEXAS CLEAN AIR STEERING COMMITTEE REPRESENTING JOHNSON COUNTY

Comm. Carpenter, seconded by Comm. Matthews, made a motion to nominate Commissioner Troy Thompson to serve on the North Texas Clean Air Steering Committee representing Johnson County.

All voted aye; motion carried.

6. CONSIDERATION OF INTER-LOCAL AGREEMENT WITH BURLESON INDEPENDENT SCHOOL DISTRICT REGARDING THE A.S.A.P. (TRUANCY PROGRAM)-CONSTABLE PRECINCT #2

Comm. Carpenter, seconded by Comm. Matthews, made a motion to approve the inter-local agreement with Burleson Independent School District regarding the A.S.A.P. (Truancy Program)-Constable Precinct #2.

All voted aye; motion carried.

7. CONSIDERATION OF THE FIXED ASSETS INVENTORY AS OF JULY 1, 2004 PER LOCAL GOVERNMENT CODE, SEC. 262.011 (i)-PURCHASING DEPARTMENT

As a matter of Court Record.

8. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO SECTION 111.010C OF LOCAL GOVERNMENT CODE: SHERIFF-JAIL/MEDICAL & DENTAL

Comm. Carpenter, seconded by Comm. Thompson, made a motion to approve the budget amendment pursuant to *Section 111.010C* of Local Government Code for the Sheriff-Jail/Medical and Dental.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Thompson, seconded by Comm. Matthews, made a motion to approve the consent agenda as presented.

All voted aye; motion carried.

The Commissioner's Court went into workshop session at 11:00 a.m. to discuss: thermostat setting in each Johnson County Office, parking at the Guinn Justice Center, and to review current subdivision rules and regulations.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 11:20 a.m. pursuant to Government Code *Section 551.074*-Personnel: Constable Precinct #4, *Section 551.076*-Security Devises: Tax Office, *Section 551.071*-Consultation with Attorney: Contemplated Litigation.

The Commissioner's Court left Executive Session and went into workshop session at 1:15 p.m. to discuss mailroom automation equipment.

The Commissioner's Court recessed at 2:10 p.m. and reconvened back into workshop session at 2:22 p.m. to conclude discussion of mailroom automation equipment.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 3:15 p.m. pursuant to Government Code *Section 551.074*-Personnel: Constable Precinct #4, *Section 551.076*-Security Devises: Tax Office, *Section 551.071*-Consultation with Attorney: Contemplated Litigation.

Comm. Thompson left the meeting at 3:30 p.m. The Commissioner's Court reconvened into open session at 3:35 p.m. with all present except Comm. Thompson, to consider the following:

VIII. NEW BUSINESS

4. CONSIDERATION OF THERMOSTAT SETTINGS IN EACH JOHNSON COUNTY OFFICE

Comm. Matthews, seconded by Comm. Carpenter, made a motion to approve the thermostat settings in each Johnson County office as submitted.

All voted aye; motion carried.

The Commissioner's Court recessed at 3:35 p.m. on July 12th 2004, and will reconvene on July 13th, 2004 at 9:00 a.m.

The Commissioner's Court reconvened at 9:05 a.m. on July 13th 2004 with all members present except Comm. R.C. Mc Fall. The Commissioner's Court went directly into workshop session to discuss the budget.

BE IT KNOWN that the Commissioner's Court met in Executive Session at 9:07 a.m. pursuant to Government Code *Section 551.074*-Personnel: Constable Precinct #4, *Section 551.076*-Security Devises: Tax Office, *Section 551.071*-Consultation with Attorney: Contemplated Litigation.

The Commissioner's Court reconvened in Open Session at 9:55 a.m. and went into workshop session to discuss the budget.

The Commissioner's Court recessed at 11:00 a.m. and reconvened in workshop session at 11:05 a.m. to discuss the budget.

The Commissioner's Court recessed at 12:00 p.m. and reconvened at 1:16 p.m. in workshop, with all members present except County Judge Roger Harmon, to discuss the budget. Judge Harmon entered the meeting at 2:00 p.m.

The Commissioner's Court went into open session at 4:33 p.m.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:33 p.m. on July 13th 2004.

Submitted by: _____

Curtis H. Douglas
County Clerk

Approved by: _____

Roger Harmon
County Judge